## TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, OCTOBER 17, 2023 ROOM #109 5:00 P.M.

It is the mission of the Clarksville Community School to provide the finest Educational opportunities so that all might achieve their fullest potential.

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes: September, 2023
- 4. Approve Monthly Financial Reports: October, 2023
- 5. Approve Personnel Recommendations:
  - a. Resignations: Robyn Huddle, associate/sub teacher; Julie Heffernan, kitchen
  - b. Recommendations: Debby Schellhorn, adding to current letter of assignment days
  - c. Stipend for associates
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
  - a. Fundraiser Beta Club & PBIS
  - b. Building Request Midnight Madness Girls Basketball
  - c. FFA Out of State Convention
  - d. 2022-23 District Equity & Attendance Report
  - e. Building & Grounds Projects
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjourn
- 11. Next Board Meeting Date
  - a. November 20, 2023

Public comment is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda (3 min). However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Shellee Bartlett, not later than 30 minutes prior to the meeting.

## CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting October 17, 2023

The regular board meeting was called to order by Vice-President Phil Barnett at 5:00 p.m. Room #109. Board members present were Tim Backer (via phone), Phil Barnett, Brandon Kampman and Shelley Maiers along with, Superintendent Mark Olmstead, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett and Heather Foster. Board member absent: Justin Clark.

Moved by Kampman, seconded by Maiers, to approve the agenda. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve minutes for the September 18, 2023 board meeting. Carried unanimously

Moved by Maiers, seconded by Kampman, to approve September financial reports and October monthly bills. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the following resignations: Robyn Huddle, associate; Julie Heffernan, food service: the following recommendations: Debby Schellhorn increase current letter of assignment days: \$.50 stipend. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the fundraiser requests from the Beta Club and PBIS. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the building request for girls basketball midnight madness. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve FFA national convention trip to Indianapolis, IN. Carried unanimously.

The board reviewed the 2022-23 district's equity report.

Item 7e. Building & Grounds Projects were tabled.

Moved by Kampman, seconded by Maiers, to adjourn at 6:07 p.m. Carried unanimously.

Next regular school board meeting will be November 21, 2023, at 4:30 p.m.

	November 21, 2023
Board President	Date
	November 21, 2023
Board Secretary	Date